



**PATHWAYS IN EDUCATION-NAMPA, INC.**  
*An Idaho Nonprofit Corporation*

**BOARD OF DIRECTORS  
REGULAR MEETING**

**AGENDA**

**October 16, 2024**  
**10:15 AM (PT) | 11:15 AM (MT) | 12:15 PM (CT)**

Zoom Meeting Dial-In: 1-669-900-6833  
Zoom Meeting ID: 814 7081 8539

**OPEN SESSION**

1. Call to Order
2. Welcome and Roll Call
3. Public Comment on Items Not on the Agenda

*Members of the public may address the Board on non-agenda items that are within the subject matter jurisdiction of the Board. Speakers may be called in the order that requests are received, or grouped by subject area. We ask that comments are limited to two (2) minutes with no more than 15 minutes per single topic so that as many people as possible may be heard. By law, the Board is allowed to take action only on items on the agenda. The Board may, at its discretion, refer a matter to School staff or calendar the issue for future discussion.*

4. Items for Information and/or Action

**A. Approval of Minute(s)**

A.1 Minutes of June 12, 2024

The Board will review and consider approval of the Board of Directors' meeting minutes.

**B. Information Item(s)**

B.1 PIE-Nampa School Update

The Board will receive the PIE-Nampa School Update.

B.2 PIE-Nampa Financial Update

The Board will review the PIE-Nampa Financial Update.

**C. Action Item(s)**

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| C.1 PIE-Nampa Consent Log   | The Board will review and consider approval and/or ratification of the PIE-Nampa Consent Log.  |
| C.2 PIE-Nampa Personnel Log   | The Board will review and consider approval and/or ratification of the PIE-Nampa Personnel Log.  |
| C.3 PIE-Nampa Continuous Improvement Plan ("CIP") for Fiscal Year 2024-2025   | The Board will review and consider approval of the PIE-Nampa Continuous Improvement Plan ("CIP") for Fiscal Year 2024-2025.  |
| C.4 PIE-Nampa Idaho Special Education Manual 2024   | The Board will review and consider approval of the PIE-Nampa Idaho Special Education Manual 2024.  |
| C.5 PIE-Nampa Public Charter-School Specific Administrator Certificate Application for Michael Stumph   | The Board will review and consider approval and/or ratification of the PIE-Nampa Public Charter-School Specific Administrator Certificate Application for Michael Stumph.        |
| C.6 PIE-Nampa Request For Proposal #1129 For School Business and Educational Services and Recommendation to Move Forward With Selected Vendor for Pathways in Education-Nampa, Inc. | The Board will review and consider approval of the recommended vendor for School Business and Educational Services for Pathways in Education-Nampa, Inc. pursuant to RFP #1129.  |
| C.7 PIE-Nampa Educational Services Agreement Between Skyrocket, Inc. and Pathways in Education-Nampa, Inc.  | The Board will review and consider approval of the PIE-Nampa Educational Services Agreement Between Skyrocket, Inc. and Pathways in Education-Nampa, Inc. pursuant to RFP #1129. |

5. Adjournment